



Committee Annual Reports and Updates

Archivist

Submitted by: Sara Bahnmaier

Members

Sara Bahnmaier, archivist (University of Michigan)
Peter Whiting, archivist-in-training (University of Southern Indiana)
Carla Bywaters, photo historian (San Jose State University)
Zahra Saeedozakerin, photo historian (Concordia University)
Kelli Getz, board liaison (University of Houston)

Continuing Activities

Sara Bahnmaier's term ends in June and Peter will step in as the new archivist, a role in which he last served about five years ago.

Completed Activities

Sara submitted the most recent archival documents to the NASIG Archives at University of Illinois, Urbana.

Budget

None required.

Submitted on: May 1, 2017

Awards and Recognition Committee

Submitted by: Mary Bailey

Members

Mary Bailey, chair (Kansas State University)
Delphia Williams, vice-chair (California State University, Northridge)
Lori Duggan, member (Indiana University)
Tiffany Le Maistre, member (Nevada State College)
Jennifer Leffler, member (University of Northern Colorado)
Elaine McCracken, member (University of California)
Karen Ross, member (Library of Congress)
Ted Westervelt, member (Library of Congress)
Joe Hinger, Mexican Student award liaison (St. John's University)
Chris Bulock, board liaison (California State University, Northridge)

Continuing Activities

The chair is working with vice-president on the list of outgoing chairs and board members to prepare the order for recognition items.

Completed Activities

- Committee members reviewed 33 applications for 7 awards, ranked applicants for each award, and selected award winners. See NASIG blog for a full list of the award winners: <https://nasig.wordpress.com/2017/03/16/congratulations-to-our-2017-award-winners/>.
- Chair sent award winner information to CMC for publicity.

- Chair and vice chair communicated with Non-Profit Help and Conference Planning to facilitate travel arrangements for the award winners.
- Student award winners were invited to participate in the Student Spotlight sessions.
- Chair sent the Horizon award winners essay to the Newsletter.
- Chair sent other award winners essays to the archivist.
- Chair has updated the master calendar with more details and new information.

Budget

None

Statistical Information

# Applicants by Award	2017	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007
Horizon	2	6	3	2	6		2	1	6	7	4
Robischon	1	2	2	3	3		3	1	7	x	x
Schwartz	8	2	5	1	2		7	3	10	7	7
Serials Specialist	3	5	4	9	12		9	8	12	16	11
Riddick Student Grant	5	6	4	4	4		7	11	15	15	9
Tuttle	0	0	0	0	0		0	1	1	1	0
Merriman	1	4	0	4	2		2	7	x	x	x
Birdie	0	2	0								
Champion*	0	0	0				2	x	x	x	
Capstone	0	0									
First-Timer	13	15									
Total	33	42	18	23	29		30	34	51	46	31

University Affiliation of Applicants

Institution	2017 Applicants
Kent State University	1
Long Island University	1
San Jose State University	2
State University of New York at Buffalo	1
University of Maryland at College Park	1
University of North Carolina at Chapel Hill	1
University of North Texas - Denton	1
University of South Carolina	1
University of Washington	3
Wayne State University	1

Bylaws Committee

Submitted by: Kate Seago

Members

- Kate Seago, chair (University of Kentucky)
- Open, vice-chair
- Maria Hatfield, member (WT Cox Information Services)
- Sofia Slutskaia, member (Georgia Tech Library)
- Tessa Minchew, member (North Carolina State University)
- Angela Dresselhaus, board liaison (East Carolina University)

Continuing Activities

No continuing activities at this point

Completed Activities

The Bylaws Committee finalized the changes in wording in Article VI. Committees Section 3 Terms of Office to add the Standards Committee into this section. The changes were approved by the Board and sent to the NASIG members for a vote held in November/December 2016. The results were Yes 79 and NO 1, so the Bylaws were updated.

Budget

None at this time. Most of the committee's work can be handled via email.

Questions for Board

With Maria Hatfield joining the NASIG Board, the committee has another open seat. A previous seat on the committee opened up in the fall with the passing of Valerie Bross. Therefore, going forward the Bylaws Committee will need to have replacements for these two members.

Submitted on: May 3, 2017

Communications and Marketing Committee

Submitted by: Jessica Ireland and David Macaulay

Members

Jessica Ireland, co-chair (Radford University)

[Listmanager]

David Macaulay, co-chair (University of Wyoming)

[Webspinner]

Melissa Higgins, vice co-chair (University of Colorado Denver) [Webspinner]

Charles Mcelroy, vice co-chair (Florida State University) [Listmanager]

Leigh Ann DePope, publicist (University of Maryland College Park)

Eugenia Beh, Publicist-in-Training (MIT)

Beth Ashmore, SERIALST Manager (Samford University)

Michael Fernandez, member (American University)

Smita Joshipura, member (Arizona State University)

Melissa Randall, member (Clemson University)

Paoshan Yue, member (University of Nevada, Reno)

Chris Bullock, board liaison (California State University Northridge)

Continuing Activities

- Committee members are rotating on regular duties (blog, jobs blog, spam filter and SERIALST

monitoring). A CMC member serves as a SERIALST co-monitor to assist with approving messages.

- Committee is facilitating promotion of the annual conference.
- Non-member registrants for the NASIG Annual Conference are being added to NASIG-L weekly. About a month after the conference, CMC will check these lists against the Member Directory and remove people who are still non-members.
- Publicist consults with and sends announcements from committee chairs or the board as requested to external lists.
- Publicist schedules tweets and retweets of items of interest, including events (with repeated reminders of deadlines), availability of presentations, proceedings, etc.; advertises the Jobs Blog; and scans the Newsletter for individual items to highlight; posts items of interest to Facebook and/or LinkedIn.
- SERIALST Manager approves posts, collects posts for weekly commercial digest, and assists list members with subscription issues.

Completed Activities

Web

- Updated committee public pages with new chair, member, and board liaison information for 2016/17.
- Archived the 2016 Conference Website.
- Updated *Conference Proceedings* web pages to reflect Open Access status of material 6 months after publication date.
- Created new public web pages for the Standards committee, Student Mentoring subcommittee of the Outreach committee, Digital Preservation Task Force, Strategic Plan Implementation Task Force, and Web-Based Infrastructure Task Force.
- Assisted Standards committee with implementation of a members-only page for soliciting comments on proposed standards.
- Set up dedicated webpage for Conference Code of Conduct.

- Created a new webpage for *Core Competencies for Scholarly Communications Librarians* and uploaded the final draft of the document to the website.
- Updated web pages and uploaded new documents upon request.
- Assisted CEC in promotion of webinars.
- Assisted in 2017 board elections.

Listserv

- All committee listservs and forwarding email addresses were updated for 2016/17 in July.
- Non-member conference attendees were removed from NASIG-L by September 22.
- Created new listservs for the Standards committee, the Digital Preservation Task Force, the Strategic Plan Implementation Task Force, and the Web-Based Infrastructure Task Force; created a new forwarding email address for the Standards committee.

Miscellaneous

- Uploaded 23 conference presentations to SlideShare.
- Uploaded videos of 2016 Conference Vision Speakers to NASIG YouTube channel
- Uploaded videos of interviews with NASIG members to NASIG YouTube channel; created separate "playlists" for Vision sessions and interviews.
- Continued looking at the existing wiki to identify outdated information needing updates.
- Assisted the Evaluation & Assessment committee with publicizing the 2016 conference survey.

Budget

Budget Category	2016/2017 Estimate
Conference calls	\$0.00
Contracted services	\$0.00
Bee.Net (\$500 per month – email and listservs)	\$6,000.00
ArcStone (NASIG website and association management - \$300 per month + contingency amount of \$1450 for 10 hours of programming if needed)	\$5,050.00
SERIALST maintenance	\$8,000.00
Survey Monkey (online surveys)	\$204.00
SlideShare Pro (conference presentations)	\$114.00
UKSG Newsletter	\$750.00
Google Custom Search for nasig.org website	\$100.00
Contingency	\$882.00
TOTAL	\$21,100.00

Statistical Information

NASIG-L

- NASIG has 31 listservs.
- NASIG has 25 active @nasig.org email addresses.
- As of April 24, 2017, there are 832 subscribed members to NASIG-L and 138 unsubscribed members.

SERIALST

- SERIALST has 2409 subscribers (as of 4/19/2017)
- 1007 messages sent to SERIALIST subscribers from May 2016-April 18, 2017

SlideShare

Views

Apr 19, 2016 - Apr 18, 2017 – 41,457

Top Content April 19, 2016-April 18, 2017 (views)

- The impact of reorganization on staff: using the core competencies as a framework for staff training and development (2114)
- Why the Internet is more attractive than the library (1056)
- The Value of Serials in Academic and Special Libraries (962)
- E-books for the Classroom & Open Access Textbooks: Two ways to help students save money on textbooks (654)
- RDA and serials - Webliography (600)

Blog stats

(April 2016-March 2017)

- NASIG Blog visits – 9494
- Jobs Blog visits – 12,653

Website Sessions (Google Analytics)

April 2016-March 2017

April 2016	3113
May 2016	3510
June 2016	3793
July 2016	1616
August 2016	1566
September 2016	1739
October 2016	2198
November 2016	2453
December 2016	2027
January 2017	3586

February 2017	3409
March 2017	3805
Total	32,815

Top Ten Web Pages (Google Analytics Pageviews)

April 2016-March 2017

http://www.nasig.org/ and /site_home.cfm (home page)	22,948
http://www.nasig.org/site_page.cfm?pk_association_webpage_menu=700&pk_association_webpage=1228 and http://www.nasig.org/site_page.cfm?pk_association_webpage_menu=700 (both go to main page for annual conference)	10,976
http://www.nasig.org/site_signin.cfm (member sign-in page)	4744
http://www.nasig.org/site_page.cfm?pk_association_webpage_menu=310&pk_association_webpage=1225 (Core Competencies)	2973
http://www.nasig.org/site_page.cfm?pk_association_webpage_menu=308&pk_association_webpage=186 (Vision & Mission)	2804
/site_page.cfm?pk_association_webpage_menu=308&pk_association_webpage=1178 (Awards page)	2381
http://www.nasig.org/site_page.cfm?pk_association_webpage_menu=308&pk_association_webpage=1166 (Committees page)	2302
http://www.nasig.org/site_member_home.cfm (Membership home page)	2156

/site_page.cfm?pk_association_webpage_menu=310&pk_association_webpage=7802 (Core Competencies for E-Resources Librarians)	2093
/site_member_directory.cfm (Member Directory)	1937

Twitter

@NASIG has 691 followers as of April 20, 2017.

Submitted on: May 1, 2017

Conference Proceedings Editors

Submitted by: Angela Dresselhaus

Members

Angela Dresselhaus, production editor (East Carolina University)

Leigh Ann DePope, production assistant (University of Maryland)

Lila A. Ohler, editor (University of Maryland)

Kristen Wilson, editor (North Carolina State University)

Angela Dresselhaus, board liaison (East Carolina University)

Continuing Activities

2017 Proceedings:

- Recorder recruitment
- Training of new production editor
- Updating manual is underway
- Transitioning accounts to new production editor

Completed Activities

2017 Proceedings:

- Setup Google Drive for 2017 *Proceedings*
- Sent out a call for *Proceedings* volunteers
- Updated speaker/recorder guidelines
- Updated FAQ
- Reviewed PPC MOU agreements
- Filled open positions on *Proceedings* Committee

2016 Proceedings:

- Recruited recorders and provided an orientation at the Speaker’s Breakfast
- Updated a template for recorders and presenters
- Used Dropbox as a collaborative sharing space to facilitate paper editing
- Set up Trello to manage editor workflows
- Set up production deadlines with T&F
- Papers were received, editors assigned, editing completed
- Worked with authors to improve quality of papers
- Compiled/Wrote front and Back Matter
- All materials uploaded into CATS.

Budget

None

Submitted on: April 30, 2017

Continuing Education Committee

Submitted by: Kevin Balster

Members

Kevin Balster, co-chair (UCLA)

Adele Fitzgerald, co-chair (St. Joseph’s College)

Barbara Albee, vice co-chair (EBSCO)

Xiaoyan Song, vice co-chair (North Carolina State University)

Rachel Becker, member (University of Wisconsin)

David Bynog, member (Rice University)

Amanda Echterling, member (Virginia Commonwealth University)

Mandy Hurt, member (Duke University Libraries)

Rachel Miles, member (Kansas State University)

Catherine Nelson, member (University of California, Santa Barbara)

Shoko Tokoro, member (University of North Carolina at Charlotte)

Lori Terrill, member (University of Wyoming)

Betsy Appleton, board liaison (St. Edward’s University)

Continuing Activities

Upcoming NASIG Webinar:

May 18, 2017: "Introduction to SUSHI" by Anne C. Osterman, Director of the Virtual Library of Virginia, and Oliver Pesch, Chief Strategist for EBSCO Information Services.

Initial planning for 2nd Lightning Q&A Session focusing on the upcoming NASIG conference. Date and presenters TBD.

Contacting previous NASIG webinar presenters to ask to apply Creative Commons license to their webinars, and working with the Communications & Marketing Committee to post links to webinar recordings on the NASIG site once they are older than 6 months.

Initial planning for NASIG hosted webinar on COUNTER 5. Date and presenters TBD.

Continually updating webinar policies and documentation in response to past registrant questions and requests in order to preemptively address future questions and concerns

Completed Activities

Worked with the Communications & Marketing Committee to implement registration categories and priority codes for NASIG student members and NISO members to allow for specialized registration rates: \$15 for NASIG student members, and \$35 for NISO members.

Implemented policy and workflow to allow for registration to webinars up to 6 months after the live event.

Completed webinar:

April 20, 2017: "Academic Writing and Publishing" by Maria Collins, Head of Acquisitions & Discovery at North Carolina State University Libraries, and Eleanor I. Cook, Assistant Director for Discovery and Technology

Services at Joyner Library at East Carolina University. (23 registered)

Completed webinar:

March 16, 2017: "ER Sleuths are on the Case: Best Practices for e-resource Acquisitions" by Susan Davis, Interim Head of Acquisitions at the University of Buffalo, State University of New York, Deberah England, Electronic Resources Librarian at Wright State University, and Justin Clarke, Director of Sales and Marketing North America for HARRASSOWITZ Booksellers & Subscription Agents. (28 registered)

Completed webinar:

October 20, 2016: "An Introduction to COUNTER Usage Reports for Librarians" by Lorraine Estelle, COUNTER Project Director. (58 registered)

Budget

No expenses anticipated

Submitted on: May 1, 2017

Database & Directory Committee

Submitted by Kathryn Wesley

Members

Kathryn Wesley, chair (Clemson University)
Rebecca Culbertson, vice-chair (University of California, San Diego)
Char Simser, member (Kansas State University)
Stephanie Spratt, member (University of Colorado at Colorado Springs)
Michael Hanson, board liaison (Sam Houston State University)

Continuing Activities

Assist members who have trouble logging in to the website as needed. This is generally due to recently lapsed memberships that have not yet been deactivated.

Membership Reports: Sending new member reports monthly to Membership Development Committee (MDC), Communication and Marketing Committee (CMC), and Newsletter. Sending edited reports (names and emails only) of new members to NISO contacts.

Sending non-renewing member reports monthly to Membership Development.

Deactivating members who have not renewed two months past last expiration, and sending those reports to CMC for removal from NASIG-L. The December and January reports were much larger than is typical, and reflect the expiration of 2016 free library school memberships. Becky is doing the lion's share of these deactivations.

D&D Manual Revision: Char completed a first draft of revising the D&D manual. Kathryn has begun reviewing, and may make additional revisions with the coming year's change in committee structure in mind.

Have begun a project to delete old unpaid invoices. Hope to get to a project to delete former members who have not renewed memberships since 2011.

Completed Activities

Committee Membership Maintenance (summer 2016, mostly)

- Worked with CMC chair David Macaulay to settle whether which committee (D&D or CMC) should be responsible for checking committee/group membership boxes in member database. We decided it would be logical for D&D to handle.
- Confirmed that D&D member had AMO logins, divided up committees among D&D members, and completed project to update committee/group affiliations for the year. Added project to manual to avoid confusion.
- Added new committees not previously listed in AMO to the member management section and removed any no longer extant (e.g. 30th Anniversary Committee).

- Made additions and changes throughout the year as they came from Steve Oberg.

At the request of the board, sent a report to Membership Development of all members who joined within the last year (fall 2016)

Board Questions about AMO (Fall 2016)

At their fall meeting, the board asked D&D to investigate a number of issues having to do with AMO capabilities.

1. Library Student Memberships
 - a. It is possible to send out a specific automated renewal notice to a specific member type.
 - b. There is not a way within AMO to determine whether a student has graduated from library school
2. Recording Member Volunteer Activities
 - a. This can be done in AMO Member Management in a function called Categories (see figure 1 below). Existing volunteer categories include **chair, co-chair, committee member, conference coordinator, Executive Board member at large, Executive Board officer**, etc. While there is a free-text description field where specifics could be recorded, it does not display in the member record, nor is it searchable (see figures 2 and 3 below).
 - b. We think we can work around this by creating chair, vice chair, and member records for each NASIG committee, and any other position required. For example, **chair – Database & Directory Committee, vice chair – Database & Directory Committee**, etc. This would result in a long list of categories, but we think it can work.
3. Student Rates for Webinars
 - a. It is not possible to set different rates for different member types, but there is a way to apply a discount called a promotion code. The code is entered by the registrant in the process of registering for the webinar

and a set discount is applied to the registration price. The promotion code would be set up in the process of creating the registration site for the webinar, so presumably it would be the bailiwick of the Continuing Education Committee (CEC).

- b. It is possible to send out a broadcast email (blast) by member type, so CEC could do that when advertising the webinar, and include the library student promotion code in the email message. If needed, D&D or CMC could assist with this.

Worked with Steve Oberg and Rachel Erb (Membership Development Committee) to develop the charge of the Membership Services Committee (spring 2017).

Budget

No expenses.

Statistical Information

Member numbers as of May 4, 2017

Individual Total – 1018

Regular – 525

Organizational – 28 (members designated by organizations)

Lifetime - 2

Library school student – 450

Complimentary - 4

Submitted on: May 4, 2017

Evaluation and Assessment Committee

Submitted by: Melody Dale

Members

Melody Dale, chair (Mississippi State University)

Michael Fernandez, vice-chair (American University)

Clint Chamberlain, member (Dallas County Community College)

Deberah England, member (Wright State University)

Tim Hagan, member (Northwestern University)

Derek Marshall, member (Mississippi State University)

Trina Nolen, member (Lamar University)

Diana Reid, member (University of Louisville)

Derek Wilmott, member (Clemson University)

Adolfo Tarango, board liaison (University of British Columbia)

Continuing Activities

The Chair is continuing to work with committee members to make sure the self-descriptors in the conference survey are as comprehensive as possible. The Chair is currently in the process of updating the manual to reflect the new procedures regarding committee self-evaluations. The Chair and Vice-Chair are working on the 2017 Conference Survey.

Completed Activities

- The Chair worked with the Board Liaison and Vice-President/President-Elect to confirm the committee's membership for 2017.
- Michael Fernandez agreed to serve as Vice-Chair for 2017.
- The Chair tested the committee's listserv.
- The Chair contacted the Board Liaison for suggestions on new questions/additions for the 2017 conference evaluation.

The committee was asked to include more self-descriptors to accommodate the wide range of membership. The committee decided to add the following to the existing list: Access Services Librarian, Digital Scholarship Librarian, Government Documents Librarian, Instruction Librarian, Scholarly Communications Librarian, and Systems/Web Administrator, as these were the types of self-descriptors attendees had entered in the 'other' section in previous years.

- The Chair was in contact with the Board Liaison and Vice-President/President Elect to ensure that the committee web page and listserv was up-to-date.
- The Board accepted E&A's recommendation to assume responsibility for regularly coordinating a NASIG committees' self-evaluation survey, with an

analysis and report to the NASIG Executive Board every five years.

- The Chair requested and received access to SurveyMonkey to begin the process of creating the 2017 evaluation survey.

Budget

The Chair contacted the Board Liaison to determine that a \$50 Amazon gift card will be the evaluation survey drawing prize.

Submitted on: March 31, 2017

Membership Development Committee

Submitted by: Rachel Erb

Members

Rachel Erb, chair (Colorado State University)
Alice Rhoades, vice-chair (Rice University)
Pat Adams (YBP Library Services)
Bob Boissy (Springer Nature)
Stephanie Bernard (Robert Woodruff Library - Atlanta University Center)
Alejandra Nann (University of San Diego)
Christine Radcliff (Texas A&M University-Kingsville)
Laurie Kaplan, board liaison (ProQuest)

Continuing Activities

- New members welcome letter/non-renewals reminder letter: Emails are sent monthly to new members who joined NASIG or members who have not renewed membership.
- Surveys are distributed to new members in order to gauge reasons for joining NASIG and expectations regarding membership. We've had 32 respondents as of May 4.
- The Chair was out on FMLA leave from March 20-April 27.

Completed Activities

- We are up to date in sending welcome and non-renewal letters.
- The Committee met to discuss and draft the survey for new members. The survey is hosted on NASIG's Survey Monkey account.

Questions for Board

How would you like the data from the survey reported?
An export from Survey Monkey of individual responses?
A general summary export?

Newsletter

Submitted by: Kate Moore

Members

Kate Moore, editor-in-chief (Indiana University Southeast)
Nancy Hampton, advertising editor (Xavier University of Louisiana)
Kurt Blythe, columns editor (University of North Carolina - Chapel Hill)
Rachel A. Erb, conference editor (Colorado State University)
Stephanie Rosenblatt, copy editor (Cerritos College)
Tina Herman Buck, copy editor (University of Central Florida)
Faye O'Reilly, layout editor (Wichita State)
Christian Burris, profiles editor (Wake Forest University)
Gail Julian, submissions editor (Clemson University)
Christian Burris, board liaison (Wake Forest University)

Continuing Activities

The May issue is currently in production. A new column, the "Standards Corner," written by members of the Standards Committee, will be an irregular feature starting with the May 2017 issue. Articles for this column will be included in the newsletter when new or updated standards are considered to be particularly relevant to NASIG members.

A call for an incoming Editor-in-Chief is currently under review and will be sent to the NASIG-L listserv.

Top 5 Downloaded Articles by Issue from the Previous Year (as of April 30, 2017):

Completed Activities

Top 5 downloaded articles from the March 2017 issue:

Published Issues

September 2016, December 2016, March 2017

Article Title	Downloads
President's Corner	47
Profile of April Hathcock	44
2017 Election Slate	43
Profile of the Scholarly Communication Core Competencies Task Force	41
March 2017 Full Issue	40

Personnel Updates

- Appointments
 - Christian Burriss took over as Profiles Editor for the September 2016 issue.
 - Gail Julian took over as Submissions Editor for the September 2016 issue.
 - Faye O'Reilly took over as Layout Editor for the September 2016 issue.
- Resignations
 - Sharon Dyas-Correia stepped down as Profiles Editor after the May 2016 issue.
 - Rachel Erb stepped down as Submission Editor after the May 2016 issue (she will continue a conference editor for the 2017 conference).
 - Andy Wesolek stepped down as layout editor after the September 2016.

Top 5 downloaded articles from the December 2016 issue:

Article Title	Downloads
Call for Volunteers	133
Text Mining 101: What You Should Know	131
President's Corner	78
December 2016 Full Issue	76
Committee Reports & Updates	71

Budget

None requested

Top 5 downloaded articles from the September 2016 issue:

Article Title	Downloads
2016 Conference Reports	144
2016 Conference Evaluation Report	89
The Role of Choice in the Future of Discovery Evaluations: ER&L Report 2016	81
Checking In	73
CPC Update	66

Statistical Information

- 108,416 full-text downloads since the Newsletter was hosted on the bepress platform
- 9,353 full-text downloads for the past year (May 2016 – April 2017)
- 3,009 full-text downloads since last report (January – April 2017)

Top 5 downloaded articles from the May 2016 issue:

Article Title	Downloads
2016 Election Results	110
Checking In	89
Title Changes	84
2016 Committee Annual Reports/Updates	77
CPC Update	73

Questions for Board

None

Submitted on: April 30, 2017

Nominations & Elections Committee

Submitted by: Patrick Carr

Members

Patrick Carr, chair (University of Connecticut)
Eleanor Cook, member (East Carolina University)
Marcella Leshner, member (St. Mary's University)
Buddy Pennington, member (University of Missouri—
Kansas City)
Erika Ripley, vice-chair (University of North Carolina at
Chapel Hill)
Marsha Seamans, member (University of Kentucky)
Laurie Kaplan, board liaison (ProQuest)

Continuing Activities

Committee manual is under review for any necessary revisions.

Completed Activities

2017 election was conducted according to the timetable approved by the Board. Election results were announced to the NASIG membership on March 23, 2017.

Budget

\$100 for conference calls

Statistical Information

The call for nominees was announced to membership on September 12, 2016 with a November 1, 2016 deadline. The following number of nominations was received:

- 6 for Vice-President/President-Elect
- 7 for Treasurer
- 26 for three Member-At-Large positions

Call for petition candidates was announced to membership on February 6, 2017 and no petition candidates were submitted by the February 26, 2017 deadline.

The final slate consisted of the following number of candidates:

- 2 for Vice-President/President-Elect
- 2 for Treasurer
- 6 for three Member-At-Large positions

No challenges to the election results were received.

Submitted on: May 1, 2017

Standards Committee

Submitted by: Tessa Minchew

Members

Tessa Minchew, chair (North Carolina State University)
Mark Hemhauser, vice chair (University of California, Berkeley)
Jennifer Combs, member (Kansas City Public Library)
Deberah England, member (Wright State University)
Beverly Geckle, member and primary NISO representative (Middle Tennessee State University)
Christina Geuther, member and secondary NISO representative (Kansas State University)
Maria Hatfield, member (WT Cox Information Services)

Jie Li, member and web liaison (Morgan State University)
Corrie Marsh, member (Old Dominion University)
Emily Ray, member and COUNTER representative (University of Arkansas, Little Rock)
Angela Dresselhaus, board liaison (East Carolina University)

Continuing Activities

The Standards Committee continues to cast the official NASIG vote on the monthly NISO ballots we receive as a benefit of our membership in NISO (<http://www.niso.org/standards/ballots>). NASIG is currently a member of the following NISO voting pools.

- ANSI/NISO Z39.78 (Library Binding)
- ANSI/NISO Z39.88 (OpenURL Framework)
- ANSI/NISO Z39.43 (Standard Address Number (SAN) for the Publishing Industry)
- ANSI/NISO Z39.84 (Syntax for the Digital Object Identifier)

The NISO voting workflow has been tweaked a bit since we began the process, and a rubric established, to make the work less time-consuming for the committee's NISO representatives, Beverly Geckle and Christina Geuther. As another means to that end, the committee is working on a membership survey to gather volunteers who can offer expert advice on some of the more complex ballots that arise. The invitation to the survey will be posted on NASIG-L soon.

The Standards Committee has also been granted approval to write a "pop up" column in the NASIG Newsletter. The inaugural column, written by Emily Ray, discusses the upcoming release of COUNTER 5, and it was published in Volume 32, Number 2 (2017) of the Newsletter. The committee will continue to submit columns on an irregular basis, as a way of updating the membership about note-worthy happenings and issues in the greater standards community.

The committee remains on the lookout for other areas in which NASIG can become more active in standards work, and for other avenues in which the committee can communicate with and encourage participation from the NASIG membership. Questions and comments are always welcome and can be directed to the committee at standards@nasig.org.

Completed Activities

As of the writing of this report, the Standards Committee has not quite made it through its first year of existence, but has still managed to accomplish a great deal. The committee created and documented its structure and procedures, including a committee manual and calendar, links to which can be found on the committee webpage. It also established a workflow and shared Google Drive structure for documentation.

Internal appointments were made. Jie Li was appointed to serve as web liaison. Beverly Geckle and Christina Geuther were appointed as NASIG's official NISO representatives. Emily Ray was appointed as the committee representative for COUNTER-related topics. An external appointment was also made. Maria Hatfield was nominated to serve on the ISSN Revision Working Group at the invitation of Regina Reynolds (Director of the U.S. ISSN Center, Library of Congress).

Budget

Though we anticipated no expenses, the committee started with a suggested budget of \$200.00. As of early May 2017, no funds have been expended.

Action(s) Required by Board

Filling the soon to be vacant Vice Chair/Chair Elect position.

Recommendations to Board

The committee would like to recommend that the Board reduce the frequency of reporting. It is our understanding that previous practice required only

annual and midyear reports, and we think that returning to the practice of making the two interim reports optional would be helpful to committees that have the occasional quiet period.

Submitted on: May 5, 2017

Student Outreach Committee

Katy DiVittorio, chair (University of Colorado Denver),
16/17

Todd Enoch, vice-chair (University of North Texas),
16/17

Kimberly DeRosa, member (University of Colorado
Denver), 16/18

Celia Gavett, member (State University of New York,
Buffalo), 16/18

Christina Geuther, member (Kansas State University),
15/17

Beth Guay, member (University of Maryland, College
Park), 15/17

Melissa Johnson, member (Georgia Regents
University), 15/17

Stephanie Miller, member (San Francisco Theological
Seminary), 16/18

Heylicken (Hayley) Moreno, member (University of
Houston), 15/17

Shannon Regan, member (New York Public Library),
15/17

Completed Activities

Todd Enoch, Vice-Chair of SOC created a template for welcoming new Ambassadors to provide a more consistent message. This includes a schedule of times when ambassadors should be in touch with their assigned library schools.

SOC members and ambassadors reached out to various library and information schools. Just a few examples include:

- Sarah Sutton, Ambassador for Emporia State University, talking about NASIG in her classes and encouraging students to join for free. In her E-

resources management class her students' final product is a conference proposal for NASIG.

- Steve Oberg, Ambassador for Dominican University and University of Illinois, talking about NASIG in the classes that he teaches.
- Carol Green, Ambassador for University of southern Mississippi, posting announcements about NASIG grants & scholarships on the school's listservs.
- Lori Duggan & Laura Summers, Ambassadors for Indiana University, posting announcements about free student membership, the Student Mentoring Program, & conference volunteer opportunities on the university's listservs and blog.

Continuing Activities

The SOC members and ambassadors will continue to reach out to various library and information schools on an ongoing basis to make sure they know about the NASIG conference and scholarship opportunities. SOC continues to recruit new ambassadors which will make connections with individual library schools. In addition, the following initiatives are in progress:

Formal Mentoring Program

Calls for mentors/mentees went out the beginning of March and were originally opened until April 1st. By April 1st there were 15 mentee applications and 14 mentor applications. The call was extended to April 16th. The extended call only resulted in one additional mentee application leaving the total at 16 mentee applications and 14 mentor applications. The Student Mentoring Subcommittee is working on matching mentees/mentors and will announce matches the beginning of May.

Celia Gavett joined the Student Outreach Committee and Mentoring Subcommittee to provide a current student perspective. She is a LIS student at University of Buffalo and also a 2017 Fritz Schwartz Serials Education Scholarship Winner.

In-person orientation for the mentoring program will take place at the NASIG Conference on Thursday June

8th at 3pm. A virtual orientation option is being provided for those not able to attend in-person.

Student Snapshot Sessions

The Awards and Recognition Committee, Program Planning Committee & SOC are collaborating on Student Spotlight Sessions during the 2017 Conference. Shannon Regan from SOC is leading this project for SOC. Current library school students & recent graduates were invited to submit a spotlight session proposal, for a ten-minute presentation at the NASIG conference. Student award winners were offered the chance to present first. The call went out and 8 applications were received and accepted.

Kimberly DeRosa of SOC has started investigating the idea of creating student groups like ones within ALA & SLA to further engage student members.

Future Activities

SOC has some concerns about Ambassadors being able to push out publicity to their schools in all relevant fora (e.g. including Facebook pages, etc.). There also seems to be the need for more in-person events at library schools. In the 2017-18 year, SOC will investigate how to better coordinate these activities with the SOC Ambassadors.

Budget

The budget for SOC is \$100 covering the printing of SOC ambassador handouts for recruitment or for mentoring orientation documents.

Submitted on: April 27, 2017

Archivist Task Force

Submitted by: Sara Bahnmaier

Members

Sara Bahnmaier, co-chair (University of Michigan)
Peter Whiting, co-chair (University of Southern Indiana)
Eleanor Cook, member (East Carolina University)

Carol Ann Davis, board liaison (University of South Florida)

Continuing Activities

- Before the next conference, the Task Force will hold a conference call with the UIUC Archivist regarding the feasibility of digitizing paper documents held in the NASIG Archives.
- The 30th Anniversary webpage was created and has come close to completion; it will be completed by June 2017.

Completed Activities

- Conference calls were held in October and November.
- NASIG archives have been deposited in digital format for the last 2 years at their current location, University of Illinois.
- Video interviews have been posted on the NASIG Annual Conferences YouTube channel: https://www.youtube.com/channel/UCVvnh_CzXS8YgftuvlypTiQ
- With the help of the UIUC archives assistant, we attempted to salvage a few interviews but they were corrupted on the physical media and could not be recovered.

Budget

None required.

Submitted on: May 1, 2017

Digital Preservation Task Force

Submitted by: Wendy Robertson

Members

Wendy Robertson, chair (University of Iowa)
Liz Kupke, member (St. John's College)
Shannon Regan, member (New York Public Library)
Zach Van Stanley, member (University of Denver)

Ted Westervelt, member (Library of Congress)
Christian Burris, board liaison (Wake Forest University)

Continuing Activities

The committee's documentation is on Google Drive. Shannon will share her work at NYPL comparing their local title list with the Keeper's registry.

Completed Activities

We have shared various documents and have tried to figure out what we can do as a group. This includes collecting links to groups doing similar work with whom we may be able to partner and links to articles of interest. Ted has shared [Library of Congress information](#), but the information may not be useful for the small publishers we envision NASIG members working with.

Budget

We requested \$200 and used a small amount for conference calls.

Recommendations to Board

Consider the future of the Task Force with hopefully improved Task Force leadership and direction.

Submitted on: 1 May 2017

NASIG Strategic Plan Task Force

Members

Joyce Tenney, chair (University of Maryland, Baltimore County), 16/18
Virginia Bacon Martin, member (Duke University), 16/18
Carol Ann Borchert Davis, member (University of South Florida), 16/18
Kittie Henderson, member (EBSCO Information Services), 16/18
Betsy Hughes, member (Abbott), 16/18

Steve Kelley, member (Wake Forest University), 16/18
Angie Thorpe, member (Indiana University Kokomo), 16/18

Carol Ann Borchert Davis, board liaison (University of South Florida)

Continuing Activities

The committee has continued the process of collecting member input on the items indicated and approved by the Executive Board in the October report. While waiting for final member input on various questions, a draft document has been distributed to the committee for review and editing. Once final information from the member surveys are compiled and reviewed, the report will be finalized for board review.

Completed Activities

- The initial report with the proposed framework for the Strategic Plan was submitted and approved at the October Board Meeting.
- Member feedback surveys have been distributed to obtain information for the final report.
- A draft report has been distributed to the committee for comment.

Submitted on: May 1, 2017

Scholarly Communications Core Competencies Task Force

Submitted by: Andrew Wesolek

Members

Andrew Wesolek, chair (Clemson University)
Sara Bahnmaier (University of Michigan)
Jason Boczar (University of South Florida)
Rachel Miles (Kansas State University)
Char Simser (Kansas State University)
Stephanie Spratt (Missouri Western State University)
Sarah Sutton (Emporia State University)
William Joseph Thomas (East Carolina University)
Betsy Appleton, board liaison (St. Edwards University)

Continuing Activities

Accepting feedback on the competencies.

Completed Activities

The task force continues to accept feedback on the core competencies. The membership is encouraged to submit feedback to the task force through the following email address: core-comp@nasig.org

Representatives from the task force will be available at the 2017 NASIG annual conference to present and discuss the Competencies with the membership in greater detail. We are slated to present/discuss during the member forum (4:30 on Saturday).

Budget

None

Action(s) Required by Board

None.

Submitted on: May 2, 2017